

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

In Re Cincinnati Policing

Case No. C-1-99-3170

District Judge Susan J. Dlott

Elsie Carpenter

Plaintiff

v.

City of Cincinnati *et al.*

Defendants

Case No. C-1-99-227

District Judge Susan J. Dlott

Angela Leisure *et al.*

Plaintiffs

v.

City of Cincinnati *et al.*

Defendants

Case No. C-1-01-286

District Judge S. Arthur Spiegel

**Bomani A. Tychimba**

**Plaintiff**

**v.**

**Donald Luck *et al.***

**Defendants**

**Case No. C-1-99-317**

**District Judge Susan J. Dlott**

**Mark A. Ward *et al.***

**Plaintiffs**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-99-494**

**District Judge Susan J. Dlott**

**Antonio Johnson *et al.***

**Plaintiffs**

**v.**

**Donald Luck *et al.***

**Defendants**

**Case No. C-1-99-1063**

**District Judge Susan J. Dlott**

**Matthew Shaw**

**Plaintiff**

**v.**

**Donald Luck *et al.***

**Defendants**

**Case No. C-1-99-1064**

**District Judge Susan J. Dlott**

**Charles A. Wiley**

**Plaintiff**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-00-267**

**District Judge Susan J. Dlott**

**Lisa Youngblood-Smith**

**Plaintiff**

**v.**

**Charles Garner *et al.***

**Defendants**

**Case No. C-1-00-434**

**District Judge Susan J. Dlott**

**Vincent Clark *et al.***

**Plaintiffs**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-645**

**District Judge Susan J. Dlott**

**John Harris**

**Plaintiff**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-761**

**District Judge Susan J. Dlott**

**Paul Keith *et al.***

**Plaintiffs**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-777**

**District Judge Susan J. Dlott**

**Roderick Glenn.**

**Plaintiff**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-760**

**District Judge Susan J. Dlott**

**Arnold White**

**Plaintiff**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-759**

**District Judge Susan J. Dlott**

**Adell Stillwell.**

**Plaintiff**

**v.**

**City of Cincinnati *et al.***

**Defendants**

**Case No. C-1-02-763**

**District Judge Susan J. Dlott**

<b>Shelia Barnes <i>et al.</i></b>	:	
	:	<b>Case No. C-1-02-758</b>
<b>Plaintiff</b>	:	
	:	<b>District Judge Susan J. Dlott</b>
<b>v.</b>	:	
	:	
<b>City of Cincinnati <i>et al.</i></b>	:	
	:	
<b>Defendants</b>	:	

**MOTION TO TRANSFER THE REMAINING FUNDS IN THE IN RE  
CINCINNATI POLICING DAMAGE CLAIMS QUALIFIED SETTLEMENT  
FUND TO THE UNCLAIMED FUNDS ACCOUNT OF THE DISTRICT COURT**

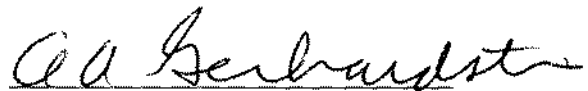
This matter comes before the Court on the joint motion of the individual plaintiffs in the above-captioned damages actions (collectively, the "Individual Plaintiffs"),<sup>1</sup> by and through their counsel of record, move this Court for an Order to: (i) permit Matthew L. Garretson, the fund administrator to deposit all the remaining funds in the In Re Cincinnati Policing Damage Claims Qualified Settlement Fund into the District Court's Unclaimed Funds account; (ii) direct all future correspondence regarding the funds held originally by the Qualified settlement fund to the District Court's Unclaimed Funds Division, and (iii) to issue an order closing the fund and releasing the Administrator of his duties. In support of this Motion Plaintiffs' respectfully state as follows:

1. The In Re Cincinnati Policing Damage Claims Qualified Settlement Fund was established by Order of this Court on May 21, 2003.
2. The Order establishing the In Re Cincinnati Policing Damage Claims Qualified Settlement fund States in relevant part:

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<sup>1</sup> By name the Individual Plaintiffs are Elsie Carpenter, Angela Leisure (Harper Now), Bomani Tyehimba, Mark Ward, Ronald Cuthbertson, Antonio Johnson, Matthew Shaw, Charles Wiley, Lisa Youngblood-Smith, Vincent Clark, Terry Horton, Hohn Harris, Stephanie Keith, Paul Keith, Enrico Martin, Roderick Glenn, Arnold White, Adell Stillwell, and Sheila Barnes.

- a. Upon completion of all Fund Agreements and final distribution of all monies to be paid into the Fund, the Fund Administrator shall submit an accounting to the Court along with all its receipts. After notice as been given by the fund, the Court shall enter an Order closing the Fund administration and discharging the fund administrator from any further responsibility with respect to the fund.
3. Attached as Exhibit A is a most recent and final accounting of the funds.
4. Attached as Exhibit B contains the certified mail receipts that were returned to the administrator as undeliverable following the administrator's attempt to disburse the final remaining funds that remained in the QSF, which stemmed from a 2005 tax refund. In an effort to ensure that each plaintiff received their share of the tax refund the Administrator verified each plaintiff's most recent mailing address through Hamilton County Public Records.
5. Exhibit C contains the names of the individuals as well as their respective dollar amounts that remain unclaimed.
6. The Fund Administrator has completed his duties in regards to this fund.



**Alphonse Gerhardstein**  
**Attorney for Plaintiffs**  
1409 Enquirer Building  
617 Vine Street #1409  
Cincinnati, OH 45202-2418

**CERTIFICATE OF SERVICE**

This is to certify that a true copy of the foregoing **MOTION TO TRANSFER THE REMAINING FUNDS...** was served upon the following, via ordinary U.S. mail, postage-prepaid, this 1 day of Aug, 2007. *And on all persons signed up through ECF.*

Matthew L. Garretson, QSF Administrator  
The Garretson Law Firm  
7775 Cooper Road  
Cincinnati, OH 45242



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**Alphonse Gerhardstein**  
**Attorney for Plaintiffs**

## **Exhibit A**



## In Re Cinti Police QSF

7/30/2007 2:54 PM

Register: L M Kohn - In Re Cinti Police

From 01/01/2005 through 07/30/2007

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/31/2005			Beginning Balance				1,471.82	1,471.82
01/31/2006		L M Kohn	Dividend Income - DI	Deposit			4.07	1,475.89
02/28/2006		L M Kohn	Dividend Income - DI	Deposit			4.13	1,480.02
03/06/2006		United States Treasury	Tax Payment - TP	2005 Tax Refund			130.00	1,610.02
03/06/2006		United States Treasury	Interest Income	Tax Ref			7.55	1,617.57
03/08/2006	966528	Saltz, Shamie & Gol...	Accounting Fees - ACC	2005 Tax Issues	65.00			1,552.57
03/08/2006	966847	Saltz, Shamie & Gol...	Accounting Fees - ACC	2005 Tax Issues	13.00			1,539.57
03/31/2006		L M Kohn	Dividend Income - DI	Deposit			5.19	1,544.76
04/28/2006		L M Kohn	Dividend Income - DI	Deposit			4.74	1,549.50
05/31/2006		L M Kohn	Dividend Income - DI	Deposit			5.32	1,554.82
06/30/2006		L M Kohn	Dividend Income - DI	Deposit			5.76	1,560.58
07/06/2006		L M Kohn	Dividend Income - DI	Deposit			0.55	1,561.13
07/06/2006	981933	Sheila Barnes	Claimant Cash Distribu...	VOID:		X		1,561.13
07/06/2006	981934	Fred & Elsie Carpenter	Claimant Cash Distribu...	VOID:		X		1,561.13
07/06/2006	981935	Vincent Clark	Claimant Cash Distribu...	VOID:		X		1,561.13
07/06/2006	981936	Ronald Cuthbertson	Claimant Cash Distribu...		20.63			1,540.50
07/06/2006	981937	Glen Roderick	Claimant Cash Distribu...	VOID:		X		1,540.50
07/06/2006	981938	John Harris	Claimant Cash Distribu...	VOID:		X		1,540.50
07/06/2006	981939	Terry Horton	Claimant Cash Distribu...	VOID:		X		1,540.50
07/06/2006	981940	Antonio Johnson	Claimant Cash Distribu...	VOID:		X		1,540.50
07/06/2006	981941	Paul & Stephanie Ke...	Claimant Cash Distribu...		31.02			1,509.48
07/06/2006	981942	Angela D Leisure	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981943	Enrico G. Martin	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981944	Matthew Shaw	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981945	Tony Stillwell	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981946	Bomani Tyehimba	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981947	Mark Ward	Claimant Cash Distribu...	VOID:		X		1,509.48
07/06/2006	981948	Arnold White	Claimant Cash Distribu...		31.02			1,478.46
07/06/2006	981949	Charles Wiley	Claimant Cash Distribu...		25.75			1,452.71
07/06/2006	981950	Lisa Youngblood-Sm...	Claimant Cash Distribu...		31.02			1,421.69
07/25/2006		L M Kohn	Overnight Mail Fee - O...		10.00			1,411.69
09/12/2006		L M Kohn	Dividend Income - DI		0.26			1,411.43
11/01/2006	996629	Angela D Leisure Ha...	Claimant Cash Distribu...		517.03			894.40
11/06/2006	997170	Fred & Elsie Carpenter	Claimant Cash Distribu...		569.14			325.26
06/30/2007		L M Kohn	Dividend Income - DI	Deposit			0.12	325.38
07/10/2007		Bomani Tyehimba	Claimant Cash Distribu...		51.65			273.73
07/23/2007		L M Kohn	Dividend Income - DI	Deposit			0.57	274.30
07/24/2007	1030826	Hamilton County Cle...	Claimant Cash Distribu...	Paid to Clerk o...	274.30			0.00

## **Exhibit B**

U.S. POSTAGE  
PAID  
CINCINNATI, OH  
45242  
JUL 07 '06  
AMOUNT

\$4.64  
00075724-06



45206



UNITED STATES  
POSTAL SERVICE

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7006 0100 0004 3552 3800

45242

THE  
GARRETSON  
LAW FIRM LLC

Return to  
Attempted Not Allowed

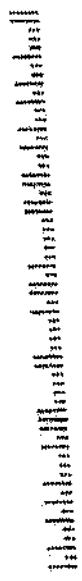
ANK

Adell Anthony Stillwell  
2525 Victory Parkway  
Cincinnati, OH 45206

*Handwritten signatures and date: 10/11/06*

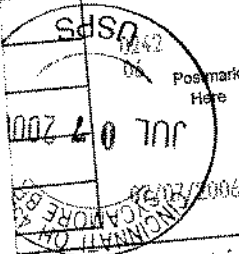
RETURN RECEIPT  
REQUESTED

RECEIVED  
JUL 21 2006



BY: 45206+2316-99 C006

RECEIPT  
Insurance Coverage Provided)  
website at www.usps.com



Adell Anthony Stillwell  
Victory Parkway  
Cincinnati OH 45206  
See Reverse for Instructions

July 7, 2006

you may recall, my firm assisted with the  
Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
federal tax refund, as well as the remaining  
balance of \$1,561.13. Included with this letter is  
the total settlement amount (paid by the  
entirety).

Resitate to contact Tina Mullen at my office

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**ORIGINAL USE**

Postage	\$ 0.30
Certified Fee	\$ 2.40
Return Receipt Fee (Endorsement Required)	\$ 1.85
Restricted Delivery Fee (Endorsement Required)	\$ 0.00
Total Postage & Fees	\$ 4.55

Sent To Adell Anthony Stillwell  
 Street, Apt. No.,  
 or PO Box No. 2525 Victory Parkway  
 City, State, ZIP+4 Cincinnati OH 45206

PS Form 3800, June 2002

See Reverse for Instructions

Adell Anthony St  
 2525 Victory Parl  
 Cincinnati, OH 45

RE: In Re Cincir

Dear Mr. Stillwell,

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

If you have any questions, please do not hesitate to contact Tina Mullen at my office (513-794-0400).

Kindest Regards,

*Matthew L. Garretson*  
 Matthew L. Garretson  
 Settlement Administrator

July 7, 2006

U.S. POSTAGE  
PAID  
CINCINNATI, OH  
45242-0600  
JUL 07 2006  
-AMOUNT

\$4.64  
00075724-06



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7006 0100 0004 3552 3770

Mark Ward  
6100 Argus Rd.  
Cincinnati, OH 45224

☐ INSUFFICIENT ADDRESS  
☐ ATTEMPTED NOT KNOWN  
☐ NO SUCH NUMBER/ STREET  
☐ NOT DELIVERABLE AS ADDRESSED  
☐ UNABLE TO FORWARD

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RECEIVED  
JUL 21 2006

BY: \_\_\_\_\_

UNCLAIMED

**RECEIPT**  
(Insurance Coverage Provided)  
website at [www.usps.com](http://www.usps.com)  
**AL USE**  
Postmark Here  
OFF 45224  
See Reverse for Instructions

July 7, 2006

As you may recall, my firm assisted with the  
Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
federal tax refund, as well as the remaining  
balance of \$1,561.13. Included with this letter is  
that balance. Your share of the remaining  
the total settlement amount (paid by the  
sent.

hesitate to contact Tina Mullen at my office

THE  
GARRETSON  
LAW FIRM LLC

RETURN RECEIPT  
REQUESTED

U.S. Postal Service	
<b>CERTIFIED MAIL RECEIPT</b>	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
OFFICIAL USE	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	
Sent To <u>Mark Ward</u> Street, Apt. No. or PO Box No. <u>6103 Argus Rd</u> City, State, ZIP+4 <u>Cincinnati OH 45224</u>	
PS Form 3800, June 2002 See Reverse for Instructions	

July 7, 2006

Mark Ward  
6103 Argus Rd.  
Cincinnati, OH 4

RE: In Re Cinc:

Dear Mr. Ward,

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

If you have any questions, please do not hesitate to contact Tina Mullen at my office (513-794-0400).

Kindest Regards,

Matthew L. Garretson  
Settlement Administrator



**RECEIPT**  
 Insurance Coverage Provided)  
 Visit our website at [www.usps.com](http://www.usps.com)  
 SPECIAL USE  
 JUL 07 2006  
 Postmark Here  
 USPS  
 15man Ave #4  
 Cincinnati OH 45229  
 See Reverse for Instructions

July 7, 2006

THE  
 GARRETSON  
 LAW FIRM LLC

**RETURN RECEIPT  
 REQUESTED**

**RECEIVED**  
 SEP 05 2006

BY: \_\_\_\_\_

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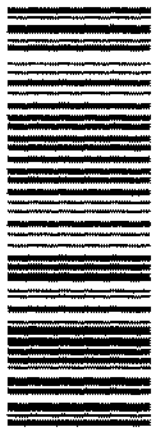
As you may recall, my firm assisted with the  
 Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
 federal tax refund, as well as the remaining  
 balance of \$1,561.13. Included with this letter is  
 that balance. Your share of the remaining  
 of the total settlement amount (paid by the  
 presented.

Do not hesitate to contact Tina Mullen at my office

**CERTIFIED MAIL™**

7006 0100 0004 3552 3848



Sheila Barnes  
 1607 Asman Ave. #4  
 Cincinnati, OH 45229

Return to Sender  
 Unable to Forward

UTP

U.S. POSTAGE  
 PAID  
 CINCINNATI, OH 45229  
 JUL 07 2006  
 \$4.64  
 00075724-06

Shelia Barnes  
1607 Asman Ave. #4  
Cincinnati, OH 45229

RE: In Re Cincinnati

Dear Ms. Barnes:

U.S. Postal Service <sup>TM</sup>	
CERTIFIED MAIL <sup>TM</sup> RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
OFFICIAL USE	
Postage	\$
Certified Fee	\$
Return Receipt Fee (Endorsement Required)	\$
Restricted Delivery Fee (Endorsement Required)	\$
Total Postage & Fees	\$
Sent To: <u>Shelia Barnes</u> Street, Apt. No., or PO Box No. <u>1607 Asman Ave #4</u> City, State, ZIP+4 <sup>®</sup> <u>Cincinnati OH 45229</u>	

PS Form 3800, June 2002 See Reverse for Instructions

Postmark  
Here

July 7, 2006

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

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Kindest Regards,

  
Matthew L. Garretson  
Settlement Administrator

[www.garretsonfirm.com](http://www.garretsonfirm.com)  
513 794 0400 phone 513 936 5186 fax  
9545 Kenwood Road, Suite 304 Cincinnati, OH 45242



**RECEIPT**  
 (Insurance Coverage Provided)  
 website at www.usps.com  
**AL USE**  
 CINCINNATI, OH 45242  
 JUL 07 2006  
 USPS  
 k  
 Alfred Court  
 Cincinnati OH 45241  
 See Reverse for Instructions

July 7, 2006

**FINAL NOTICE**

45242

GARRETSON  
 LAW FIRM LLC

9545 Kenwood  
 STE 304

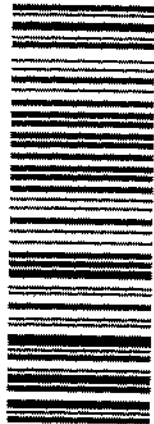
As you may recall, my firm assisted with the  
 Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
 federal tax refund, as well as the remaining  
 balance of \$1,561.13. Included with this letter is  
 that balance. Your share of the remaining  
 of the total settlement amount (paid by the  
 presented.

hesitate to contact Tina Mullen at my office

**CERTIFIED MAIL**

7006 0100 0004 3552 3879



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U.S. POSTAGE  
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 45242  
 JUL 07 06  
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**RTS**  
 RETURN TO SENDER

- ☐ A ☐ INSUFFICIENT ADDRESS  
☐ C ☐ ATTEMPTED NOT KNOWN  
☐ NO SUCH NUMBER/STREET  
☐ NOT DELIVERABLE AS ADDRESSED  
☐ UNABLE TO FORWARD

Return to Sender  
 Unclaimed

CINCINNATI

AIMED  
 JUL 14/06

2nd Notice  
 Return

7/14/06  
 7/23/06

UNC

TURN RECEIPT  
 REQUESTED  
 RECEIVED  
 AUG 24 2006

BY:-----

Vincent Clark  
5009 Lord Alfred Court  
Cincinnati, Ohio 45241

RE: In Re Cincinnati

Dear Mr. Clark,

U.S. Postal Service	
CERTIFIED MAIL RECEIPT	
(Domestic Mail Only; Insurance Coverage Provided)	
For delivery information visit website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Sent To: Vincent Clark  
5009 Lord Alfred Court  
Cincinnati, OH 45241  
Form 3900, June 2002 See Reverse for Instructions

Postmark: CINCINNATI OH 45242 JUL 07 2006 USPS

July 7, 2006

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

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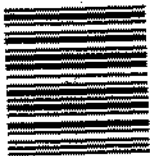
Kindest Regards,

*Matthew L. Garretson*  
Matthew L. Garretson  
Settlement Administrator

U.S. POSTAGE  
PAID  
CINCINNATI, OH  
45242  
JUL 07 06  
AMOUNT

\$4.64

00075724-06



45205



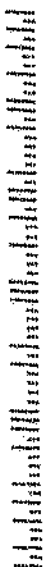
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7006 0100 0004 3552 3633

Glen Roderick  
3628 Laclede Ave.  
Cincinnati, Ohio 45205

**FINAL NOTICE**  
7/8/06  
7-13-06  
7-23-06



45205+1723-2A C04B

**RECEIPT**  
Insurance Coverage Provided)  
our website at www.usps.com

**POSTMARK HERE**  
JUL 07 2006  
CINCINNATI OH 45242

ck  
aclede Ave  
ti OH 45205

See Reverse for Instructions

July 7, 2006

you may recall, my firm assisted with the  
Ice Damaging Qualified Settlement Fund

ently received its final tax refund from the  
federal tax refund, as well as the remaining  
nce of \$1,561.13. Included with this letter is  
at balance. Your share of the remaining  
the total settlement amount (paid by the  
ented.

esitate to contact Tina Mullen at my office

**RETURN TO SENDER**  
**UNCLAIMED**  
**RETURN**  
THE GARRETSON  
LAW FIRM LLC  
9545 Kenwood  
Suite 304  
Cincinnati, OH 45242

INSUFFICIENT ADDRESS  
ATTEMPTED NOT KNOWN  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD  
NO SUCH NUMBER OR STREET  
OTHER

Glen Roderick  
3628 Laclede Ave.  
Cincinnati, Ohio 45

RE: In Re Cincinnati

Dear Mr. Roderick,

U.S. Postal Service	
CERTIFIED MAIL <sup>TM</sup> RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
OFFICIAL USE	
Postage	\$ 4.39
Certified Fee	\$2.40
Return Receipt Fee (Endorsement Required)	\$1.85
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$ 8.64
Sent To: <u>Glen Roderick</u> Street, Apt. No., or PO Box No. <u>3628 Laclede Ave</u> City, State, ZIP+4 <u>Cincinnati OH 45205</u>	
PS Form 3800, June 2002 See Reverse for Instructions	

July 7, 2006

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If you have any questions, please do not hesitate to contact Tina Mullen at my office (513-794-0400).

Kindest Regards,

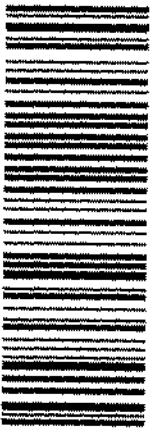
*Matthew L. Garretson*  
Matthew L. Garretson  
Settlement Administrator

SEP 18 2006  
 Canceled  
 7-27  
 H

RETURN RECEIPT  
 REQUESTED

THE  
 GARRETSON  
 LAW FIRM, LLC

7006 0100 0004 3552 4111



John Harris  
 2952 High Forest  
 Cincinnati, Ohio 45211

Return to Sender  
 Attempted Not Known

ANK

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\$0.39	0242 11 Postmark Here
\$2.40	
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\$4.64	07/26/2006

Harris  
 2 High Forest  
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 See Reverse for Instructions

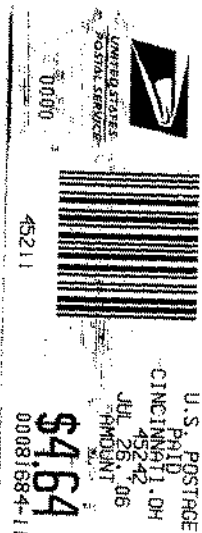
July 7, 2006

**CERTIFIED MAIL™**

As you may recall, my firm assisted with the  
 Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
 federal tax refund, as well as the remaining  
 amount of \$1,561.13. Included with this letter is  
 that balance. Your share of the remaining  
 of the total settlement amount (paid by the  
 presented.

hesitate to contact Tina Mullen at my office





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CINCINNATI OH 45211

Postage	\$ 40.39
Certified Fee	\$2.40
Return Receipt Fee (Endorsement Required)	\$1.85
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$ 44.64

0242  
 11 Postmark  
 Here

July 7, 2006

John Harris  
 3788 Westmont Dr. #2  
 Cincinnati, Ohio 45201

RE: In Re Cincinnati

Dear Mr. Harris,

Sent To John Harris	
Street, Apt. No., or PO Box No. 2952 High Forest	
City, State, ZIP+4 Cincinnati, OH 45211	
PS Form 3800, June 2002	See Reverse for Instructions

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

If you have any questions, please do not hesitate to contact Tina Mullen at my office (513-794-0400).

Kindest Regards,

  
 Matthew L. Garretson  
 Settlement Administrator

Terry Horton  
832 Kinney Ave. #1  
Cincinnati, OH 45257

RE: In Re Cincinnati P

Dear Mr. Horton,

TELE 3552 4000 0070 9006

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Stamp: JUL 07 2006 CINCINNATI OH 45257

Sent To: Terry Horton  
Street, Apt. No., or PO Box No. 832 Kinney Ave #1  
City, State, ZIP+4 Cincinnati OH 45257

PS Form 3800, June 2002 See Reverse for Instructions

July 7, 2006

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

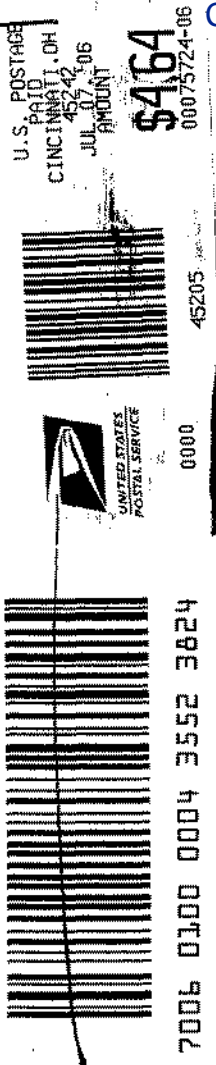
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Kindest Regards,

*Matthew L. Garretson*  
Matthew L. Garretson  
Settlement Administrator

BWC: Check was never cashed -  
nor was the certified receipt  
ever returned.



LN  
7-10-06  
461  
A.M. La  
RTS  
RETURN TO SENDER

Antonio Johnson  
661 Neave St., Apt. #5  
Cincinnati, OH 45205

INSUFFICIENT ADDRESS  
☐ ATTEMPTED NOT KNOWN  
☐ NO SUCH NUMBER/STREET  
☐ NOT DELIVERABLE AS ADDRESSED  
☒ OTHER  
- UNABLE TO FORWARD

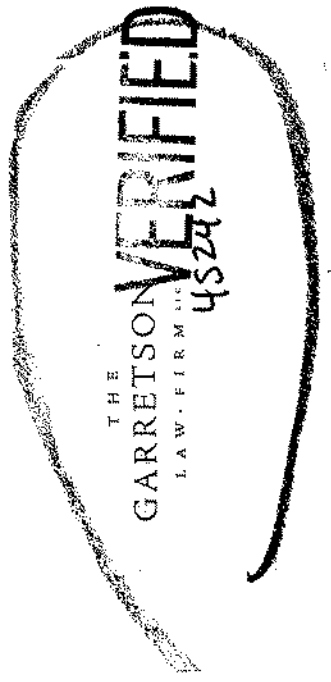
Service™  
MAIL™ RECEIPT  
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on visit our website at www.usps.com  
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Johnson  
Neave St APT #5  
Cincinnati OH 45205  
See Reverse for Instructions

July 7, 2006

As you may recall, my firm assisted with the  
Police Damaging Qualified Settlement Fund

Recently received its final tax refund from the  
federal tax refund, as well as the remaining  
balance of \$1,561.13. Included with this letter is  
that balance. Your share of the remaining  
of the total settlement amount (paid by the  
presented.

hesitate to contact Tina Mullen at my office



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REQUESTED



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Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Sent To <b>Antonio Johnson</b> Street, Apt. No., or PO Box No. <b>661 NEAVE ST APT #5</b> City, State, ZIP+4 <b>CINCINNATI OH 45205</b>	
PS Form 3800, June 2002 See Reverse for Instructions	

July 7, 2006

Antonio Johnson  
 661 Neave St., Apt. #5  
 Cincinnati, OH 45205

**RE: In Re Cincinnati**

Dear Mr. Johnson,

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

If you have any questions, please do not hesitate to contact Tina Mullen at my office (513-794-0400).

Kindest Regards,

*Matthew L. Garretson*  
 Matthew L. Garretson  
 Settlement Administrator

RETURN RECEIPT  
REQUESTED

*Ref*

*LN 7/16*

THE  
GARRETSON  
LAW FIRM, LLC

Enrico G. Martin  
2807 Langdon Farm House Rd.  
Cincinnati, OH 45212

7006 0100 0004 3552 3787



CERTIFIED MAIL™

Return to Sender  
Refused

7-8  
7-13  
7-23

REF

RECEIPT  
(Insurance Coverage Provided)  
Your website at www.usps.com  
AL USE  
Postmark Here  
JUL 7 2006  
CINCINNATI OH  
See Reverse for Instructions

July 7, 2006

As you may recall, my firm assisted with the  
Police Damaging Qualified Settlement Fund

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that balance. Your share of the remaining  
of the total settlement amount (paid by the  
presented.

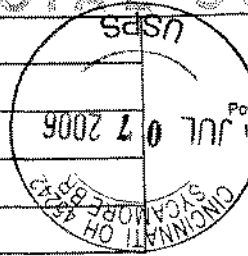
hesitate to contact Tina Mullen at my office

UNITED STATES  
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CINCINNATI, OH  
45242  
JUL 07 2006  
FACOUNT  
\$464  
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Enrico G. Martin  
2807 Langdon F  
Cincinnati, OH 4

RE: In Re Cinci

Dear Mr. Martin,

U.S. Postal Service	
<b>CERTIFIED MAIL™ RECEIPT</b> (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL USE</b>	
Postage	\$
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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
	
Sent To <u>Enrico G. Martin</u> Street, Apt. No., or PO Box No. <u>2807 Langdon Farm House Rd</u> City, State, ZIP+4 <u>Cincinnati, OH 45212</u>	
PS Form 3800, June 2002 See Reverse for Instructions	

July 7, 2006

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Kindest Regards,

  
Matthew L. Garretson  
Settlement Administrator

**RECEIPT**  
 (Postage Coverage Provided)  
 Website at www.usps.com  
**USE**  
 6d5N  
 0232  
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 Postmark  
 JUL 07 2006  
 CINCINNATI OH 45232  
 See Reverse for Instructions

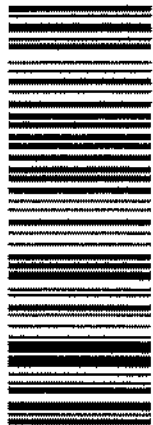
July 7, 2006

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Recently received its final tax refund from the federal tax refund, as well as the remaining balance of \$1,561.13. Included with this letter is that balance. Your share of the remaining of the total settlement amount (paid by the presented.

hesitate to contact Tina Mullen at my office

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U.S. POSTAGE  
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 45232  
 JUL 07 06  
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\$4.64  
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**RETURN RECEIPT  
 REQUESTED**

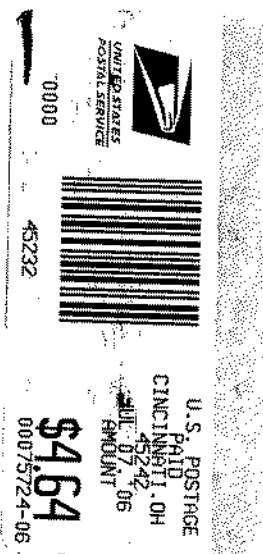
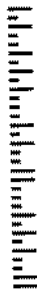
Return to Sender

Unclaimed

**RECEIVED**  
 SEP 05 2006

Return to Sender  
 Attempted Not Known

Matthew Shaw  
 5765 Wineeste Ave., No 5765  
 Cincinnati, Oh 45232



1st NOTICE  
 2nd NOTICE  
 RETURNED

ANK  
 UNC

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Certified Fee	\$ 2.40
Return Receipt Fee (Endorsement Required)	\$ 1.85
Restricted Delivery Fee (Endorsement Required)	\$ 0.00
<b>Total Postage &amp; Fees</b>	<b>\$ 14.64</b>

Sent To  
 Matthew Shaw  
 Street, Apt. No.,  
 or PO Box No. 5765 WINEE AVE. NO 5765  
 City, State, ZIP+4  
 Cincinnati, OH 45232

PS Form 3800, June 2002 See Reverse for Instructions

July 7, 2006

Matthew Shaw  
 5765 Winee  
 Cincinnati, OH

RE: In Re (

Dear Mr. Shaw:

I hope this letter finds you doing well. As you may recall, my firm assisted with the administration of the In Re Cincinnati Police Damaging Qualified Settlement Fund ("QSF") from which you received an award.

I am pleased to tell you that the QSF recently received its final tax refund from the United States Treasury. As a result of this federal tax refund, as well as the remaining accrued interest, the QSF has a current balance of \$1,561.13. Included with this letter is a check for your proportionate share of that balance. Your share of the remaining balance is based upon the percentage of the total settlement amount (paid by the Defendant) that your settlement award represented.

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Kindest Regards,

*Matthew L. Garretson*  
 Matthew L. Garretson  
 Settlement Administrator

## **Exhibit C**

<b>Claimant's Name</b>	<b>Amount Remaining in Fund</b>
Tony Stillwell	\$20.68
Mark Ward	\$23.33
Sheila Barns	\$25.80
Vincent Clark	\$38.88
Glen Roderick	\$31.10
John Harris	\$46.65
Terry Horton	\$38.88
Antonio Johnson	\$25.81
Enrico Martin	\$18.04
Matthew Shaw	\$5.13